

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL CONFERENCE CALL
BOARD MEETING**

FINAL MINUTES

May 7, 2019

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:35 A.M. ON MAY 07, 2019 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), LOUISE STARK AND TOM LONG PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WAS BOARD ATTORNEY ROGER HALES. PRESENT IN THE OFFICE WERE EXECUTIVE DIRECTOR LORI THOMASON BOARD ATTORNEY JOAN CALLAHAN AND OFFICE SUPERVISOR AMANDA HARPER. BOARD MEMEBERS GEORGE MCQUISTON AND WAYNE HUSUCKER WERE NOT PRESENT.

MSC (MOTION: LONG, SECOND: STARK; AYES – LONG, STARK AND BAROWSKY; NAYES – NONE) MOTION TO GO INTO EXECUTIVE SESSION AT 9:35 A.M. TO DISCUSS WITH LEGAL COUNSEL LITIGATION PERTAINING TO ALLREDS ADVENTURES LLC VS. IOGLB PURSUANT TO IDAHO CODE 74-206(1)(F).

MSC (MOTION: LONG, SECOND: STARK; AYES – LONG, STARK AND BAROWSKY; NAYES – NONE) TO COME OUT OF EXECUTIVE SESSION AT 9:49 A.M. WITH NO DECISIONS MADE

LITIGATION - MSC (MOTION: STARK, SECOND: LONG; AYES – LONG, STARK AND BAROWSKY; NAYES – NONE) REJECT THE COUNTER OFFER OF \$30,000 FOR SETTLEMENT MADE BY ALLREDS ADVENTURES LLC.

With no further business to come before the Board, Chairman Barowsky adjourned the meeting at 9:52 a.m., Tuesday May 07, 2019.


BOB BAROWSKY, BOARD CHAIRMAN Aug 1 2019
Date

ATTEST:

LORI THOMASON, EXECUTIVE DIRECTOR Aug-1-2019
Date